

Notice of Meeting

Social Care Services Board



Date & time
Wednesday, 9
December 2015 at
9.00 am

Place
Council Chamber,
County Hall,
Kingston-upon-
Thames,
KT1 2DN

Contact
Ross Pike or Joseph Jones
Room 122, County Hall
Tel 020 8541 7368 or 020
8213 2673

Chief Executive
David McNulty

ross.pike@surreycc.gov.uk ,
or
joseph.jones@surreycc.gov.u
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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Ross Pike or Joseph Jones on 020 8541 7368 or 020 8213 2673.

Elected Members

Mr Keith Witham (Chairman), Mrs Margaret Hicks (Vice-Chairman), Mr Ramon Gray, Mr Ken Gulati, Miss Marisa Heath, Mr Saj Hussain, Mr Daniel Jenkins, Mrs Yvonna Lay, Mr Ernest Mallett MBE, Mr Adrian Page, Mrs Dorothy Ross-Tomlin, Mrs Pauline Searle, Ms Barbara Thomson, Mr Chris Townsend and Mrs Fiona White

TERMS OF REFERENCE

The Committee is responsible for the following areas:

The Social Care Services Board is responsible for overseeing and scrutinising services for adults and children in Surrey, including services for:

- Performance, finance and risk monitoring for social care services
- Services for people with:
 - Special Educational Needs
 - Mental health needs, including those with problems with memory, language or other mental functions
 - Learning disabilities
 - Physical impairments

- Long-term health conditions, such as HIV or AIDS
- Sensory impairments
- Multiple impairments and complex needs
- Services for Carers
- Social care services for prisoners
- Safeguarding
- Care Act 2014 implementation
- Children's Services, including
 - Looked After Children
 - Corporate Parenting
 - Fostering
 - Adoption
 - Child Protection
 - Children with disabilities
- Transition
- Youth Crime reduction and restorative approaches

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

3 CALL IN OF CABINET DECISION: APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF COMBINED SENSORY SERVICES AND THE PROVISION OF MOBILITY AND INDEPENDENT LIVING SKILLS

(Pages 1
- 26)

Purpose of the report: Scrutiny of Services and Budgets

To scrutinise the approval to award a contract for the provision of combined sensory services and the provision of mobility and independent living skills, decided by the Cabinet on 24 November 2015.

4 DATE OF NEXT MEETING

The next meeting of the Scrutiny Board will be held at 10:00 on Monday 25 January 2016.

David McNulty
Chief Executive

Published: Tuesday, 1 December 2015

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Thank you for your co-operation